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Community, Economic, & Human Development Committee  
March 3, 2005

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***Action Minutes***

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Community, Economic, & Human Development Committee held its meeting at SCAG Offices downtown Los Angeles. The meeting was called to order by Councilmember William Alexander, Rancho Cucamonga, at 10:43 a.m. A quorum was reached at 11:39 a.m.

**Members Present**

Alexander, William	City of Rancho Cucamonga
Campbell, Todd	City of Burbank
Cooper, Gil	City of Huntington Beach
Dispenza, Mike	City of Palmdale
Hofmeyer, Daryl	City of Paramount
McCallon, Larry	City of Highland
Norby, Chris	Orange County
Nowatka, Paul	City of Torrance
Poe, Marilyn	City of Los Alamitos
White, Charles	WRCOG Subregion

**Members Not Present**

Alberg, Lyle	WRCOG Subregion
Bowlen, Paul ( <b>Vice Chair</b> )	City of Cerritos
Cruz-Madrid, Cristina	SGVCOG
Davert, Doug	City of Tustin
Duke, Alta E.	City of La Palma
Foat, Ginny	CVAG Subregion
Krause, Mary Ann	City of Santa Paula
Longville, Susan	SANBAG Subregion
Loveridge, Ronald	City of Riverside
Lutz, Mary Ann	City of Monrovia
McCullough, Kathryn	OCCOG
McSweeney, Susan	City of Westlake
Perry, Jan	City of Los Angeles
Reyes, Ed	City of Los Angeles
Richardson, Laura	City of Long Beach
Robertson, Deborah ( <b>Chair</b> )	SANBAG Subregion
Shields, M. Jo	City of Brawley
Szerlip, Don	South Bay Cities Subregion
Yousefian, Bob	City of Glendale

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**1.0 CALL TO ORDER**

Meeting was called to order at 10:43 a.m. by Councilmember William Alexander acting Chair due to the illness of both Chair Deborah Robertson and Vice Chair Paul Bowlen.

**2.0 PUBLIC COMMENT PERIOD**

None

**3.0 REVIEW AND PRIORITIZE AGENDA ITEMS**

Councilmember Alexander requested that item 6.1 Compass 2% Strategy Implementation Update be moved to the end of the agenda. The Committee concurred. The Acting Chair then announced the Consent Calendar would be acted upon when a quorum was present.

**5.0 ACTION ITEMS**

None.

**6.0 INFORMATION ITEMS**

**6.2 AB 14 (Harman) Common Interest Developments: Conversions (Out of Order)**

Tonya Gorham report on Assembly Bill 14 (Harman) a request of the CEHD Committee at their February 3<sup>rd</sup> meeting. Ms. Gorham said AB 14 was introduced on December 6, 2004 by Assembly Member Tom Harman (R-Huntington Beach), regarding common interest developments and versions. AB 14 revises an existing law, known as the Davis-Stirling Common Interest Development Act, which defines and regulates common interest development. AB 14 has not been scheduled for hearing until March 30<sup>th</sup> and it will continue to be monitored.

Ms. Gorham then passed out information on the Legislative Calendar and how SCAG's process fits with the Legislature's. She highlighted the following deadlines:

February 18 (extended to February 23) deadline for bills to be introduced  
May 6 last day for nonfiscal bills comments  
May 20 last change for SCAG to comment  
July 8 final deadline

Ms. Gorham stated that for CEHD, the main priorities for this year are to work with the BT&H Secretary Sunne Wright McPeak to redefine the local and regional responsibilities in implementing state housing goals. She noted staff will be tracking and bringing back specific requests of the Committee for SB 832, SB 575, SB 44, and SB 521.

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Ms. Gorham concluded by summarizing the President's "Strengthening America's Communities Initiative" to be proposed in his Fiscal Year 2006 budget.

**6.1 Compass 2% Strategy Implementation Update**

**6.3 The 5<sup>th</sup> Annual Regional Housing Summit**

Joe Carreras, SCAG staff, invited Committee members to the 5<sup>th</sup> Annual Regional Housing Summit being held on April 21<sup>st</sup>, at Monrovia Community Center in the San Gabriel Valley. The theme of the Summit is "Housing Outside of the Box".

Mr. Carreras turned the discussion over to Councilmember Paul Nowatka who

**4.0 CONSENT CALENDAR**

The Acting Chair announced a quorum was present at 11:39 a.m.. It was moved by Councilmember Campbell and seconded by Councilmember to approve.

**4.1 Approval Item**

4.1.1 Minutes of the March 7, 2005 meeting

**4.2 Receive and File**

4.2.1 SCAG Future Events Calendar

**7.0 CHAIR'S REPORT**

None.

**8.0 STAFF REPORT**

**9.0 FUTURE AGENDA ITEMS**

None

**10.0 ANNOUNCEMENTS**

None

**11.0 ADJOURNMENT**

The meeting was adjourned at 10:55 a.m. The next CEHD meeting will be held at 10:00 a.m., Thursday, May 5, 2005 at the Los Angeles Athletic Club.

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**Action Minutes Approved by:**

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**Lynn Harris, Manager  
Community Development**